

**FIFE CITY COUNCIL**  
**Regular Meeting Minutes**  
**January 8, 2013**

**EXECUTIVE SESSION**

An executive session was held from 6:00 PM to 7:00 PM in the Council conference room for the purpose of discussing potential litigation per RCW 42.30.110.(1)(i) and Collective Bargaining. All Councilmembers were present along with City Manager Zabell and City Attorney Combs.

**CALL TO ORDER & ROLL CALL**

Mayor Cerqui called the Regular Meeting of the Fife City Council to order at 7:00 PM.

**Present:** Mayor Cerqui, Mayor Pro Tem Hull, Councilmembers Curtis, Hulcey, Dukes-Gethers, Godwin, and Wolfrom.

**Staff Present:** City Manager Zabell; Finance Director DeGroot; Public Works Director Blount; Community Development Director Osaki; Parks, Recreation and Community Services Director Reuter; Chief of Police Blackburn; City Attorney Combs; Executive Assistant Edwards; and Administrative Assistant Merlino.

**PLEDGE OF ALLEGIANCE**

Councilmember Dukes-Gethers led the Pledge of Allegiance.

**Selection of Mayor Pro Tem**

Councilmember Wolfrom nominated Mayor Pro Tem Hull to a second term as Mayor Pro Tem. Councilmember Dukes-Gethers seconded the nomination. No other nominations were received.

Upon vote, the motion carried unanimously.

**CONSENT AGENDA**

Mayor Cerqui presented the following items for consideration on the Consent Agenda:

- Approval of minutes of November 20, 2012
- Approval of Payroll Vouchers: #49210 - 49238 in the amount of \$415,155.75
- Approval of Claim Vouchers: #88372 - 88478 in the amount of \$1,427,005.42
- Ratification of December 19, 2012 Approval of Claim Vouchers: #: 88230 - 88371 in amount of \$335,321.56
- Ratification of December 19, 2012 Approval of Payroll Vouchers #: 49178 - 49209 in the amount of \$405,124.87
- Intergovernmental Purchasing Agreement for Office Supplies with University of Washington

Mayor Pro Tem Hull moved to approve the Consent Agenda as presented. Councilmember Godwin seconded and motion carried unanimously.

**PRESENTATIONS & PROCLAMATIONS**

**Presentation - Oath of Office - Lieutenant**

Police Chief Blackburn introduced Lieutenant Gardner acknowledging that Aaron began his service as a Police Officer with the Fife Police Department on September 16, 2006. Prior to that he served as a Police Officer for the City of Milton and City of Lacey Police Departments.

Judge Ringus administered the Oath of Office to Lieutenant Aaron Gardner.

Council and staff congratulated Lieutenant Gardner on his new position with the City.

### **COMMITTEE REPORTS/COUNCIL DELEGATE**

Mayor Pro Tem Hull advised he traveled to Washington DC representing the City of Fife, at the congressional swearing-in. He acknowledged this was an excellent opportunity to meet with all the representatives.

### **ORDINANCES**

#### **Ordinance No. 1825**

#### **Moratorium Extension – Medical marijuana Collective Gardens**

Councilmember Curtis moved and Councilmember Dukes-Gethers seconded a motion to waive first reading and approve Ordinance No. 1825.

Community Development Director Osaki reported proposed Ordinance No. 1825 would extend the current moratorium on medical marijuana collective gardens an additional six months from January 24, 2013 to July 14, 2013. As required by State law the City Council's public hearing on the moratorium extension was held on December 11, 2012. No testimony was received at that time. Community Development Director Osaki further commented the continuation of the moratorium is an appropriate course of action until matters related to the conflict between State and Federal law are clarified and resolved.

Upon vote, motion carried unanimously.

#### **Ordinance No. 1827**

#### **Designate the Chief of Police as the Chief Law Enforcement Officer of the City**

Councilmember Godwin moved and Councilmember Hulcey seconded a motion to approve Ordinance No. 1827 for first reading and place this item on the January 22, 2013 consent agenda.

City Manager Zabell advised the purpose of this ordinance is to acknowledge and ratify the existence of the Fife Police Department and identify the Chief of Police as the chief law enforcement officer of the City.

Upon vote, motion carried unanimously.

### **RESOLUTIONS**

#### **Detention Services**

City Manager Zabell updated the Council on two proposed contracts with the City of Tacoma that are being presented this evening for Council's consideration. City Manager Zabell presented background information and demonstrated how the execution of the Fife Detention Services business plan has served to increase interest by other agencies in the detention services provided by the City of Fife.

#### **Resolution No. 1530**

#### **Authorizing an Agreement with City of Tacoma for Electronic Home Monitoring Services**

Councilmember Dukes-Gethers moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1530.

Police Chief Blackburn thanked Assistant Chief Mears and Financial Analyst Carol Parvey for their support in helping with the review of the contract and reports necessary for implementing this program.

Upon vote, motion carried unanimously.

**Resolution No. 1531**

**Authorizing an Agreement with City of Tacoma for Jail Services**

Councilmember Hulcey moved and Councilmember Wolfrom seconded a motion to adopt Resolution No. 1531.

Police Chief Blackburn advised he will provide to the Council quarterly reports on the progress of these contracts, as well as, making sure the City is providing the necessary services to the City of Tacoma.

Upon vote, motion carried unanimously.

**Resolution No. 1533**

**Authorizing a Service Agreement with the City of Sunnyside**

Mayor Pro Tem Hull moved and Councilmember Hulcey seconded a motion to adopt Resolution No. 1533.

Upon vote, motion carried unanimously.

**New Business**

**Council Liaison Appointments for 2013**

Executive Assistant Edward asked the Council to review Council Liaison Appointments for 2013 and make any requested changes to the list. The Council made the following changes to the list:

- Volunteer PD Reserve Board – City of Fife  
(Councilmember Godwin)
  
- Fife Milton Edgewood chamber of Commerce  
(Councilmember Dukes-Gethers)
  
- Lodging Tax Advisory Committee – City of Fife  
(Mayor Cerqui, alternate-Councilmember Hulcey)
  
- Wellness Committee – City of Fife  
(Councilmember Godwin)
  
- **Rainier Communications Commission**  
**Councilmember Huleey Curtis, alternate – Dave Zabell)**
  
- Puget Sound Regional Council  
(Mayor Pro Tem Hull, alternate – Mayor Cerqui)
  
- Pierce County Regional Council  
(Mayor Pro Tem Hull, alternate – Councilmember Curtis)
  
- Fife School Board  
(Councilmember Dukes-Gethers, alternate – Councilmember Wolfrom)
  
- Puyallup School Board  
(Councilmember Wolfrom, alternate – Mayor Cerqui)
  
- ~~Senior Citizens Advisory Board – City of Fife~~  
~~(INACTIVE)~~

- RAMP  
(Councilmember Hulcey, alternate – Mayor Cerqui)
- Voucher Review Committee – City of Fife  
(Council rotation schedule)
- Parks, Recreation and Community Services (PRCS) Advisory Board – City of Fife  
Councilmember Wolfrom, alternate – Councilmember Curtis)
- Tree Commission – City of Fife  
Councilmember Wolfrom, alternate – ~~Mayor Pro Tem Hull~~ Councilmember Curtis
- Association of Washington Cities  
(voting delegates to be assigned in May)
- Fife Historical Society  
(Councilmember Hulcey/Mayor Pro Tem Hull)
- Valley Cities Mayors and City Administrators  
(Mayor Cerqui and Dave Zabell, alternate – Mayor Pro Tem Hull)
- **Mayors of Pierce County**  
**(Mayor Cerqui, alternate – Mayor Pro Tem Hull)**
- Website Advisory Committee  
(Councilmember Curtis, alternate – Councilmember Hulcey)
- ~~Pierce County Public Transportation Improvement Conference (PTIC)~~  
~~Mayor Pro Tem Hull, alternate – Councilmember Dukes-Gethers)~~
- **Pierce County Cities & Towns Association (PCCTA)**  
**(Mayor Cerqui, alternate – Mayor Pro Tem Hull)**
- **Fife Public Arts Commission**  
**(Vacant) – Mayor Cerqui, alternate – Councilmember Hulcey**

Councilmember Hull moved and Councilmember Hulcey seconded a motion approving the changes to the Council Liaison appointments for 2013.

Upon vote, motion carried unanimously.

#### **CITY MANAGER REPORT**

City Manager Zabell thanked Parks and Recreation Director Reuter and his department for a record year in revenue, with a 19% increase over 2011.

Public Works Director Blount provided an update on the 70<sup>th</sup> Avenue improvement project.

The Mayor and Council confirmed February 22<sup>nd</sup> and 23<sup>rd</sup> as the next Retreat dates.

City Manager Zabell advised that Community Director Osaki is taking comments relative to the SEPA determination for grading and wetland habitat development for the Port of Tacoma Parcel 14 project.

City Manager Zabell informed the Council that the Harvest Festival will be on the front cover of the Washington Festivals and Events Guide.

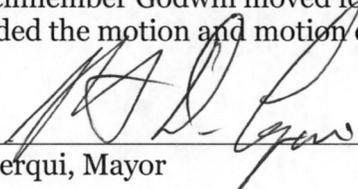
**Council Members Comments**

Pro Tem Hull requested that a congratulatory letter be sent to Commissioner Meyer on his recent appointment as President to the Port of Tacoma.

Councilmember Hulcey congratulated the Police Chief and his staff on working with the neighboring jurisdiction relative to the jail contracts with the City of Fife.

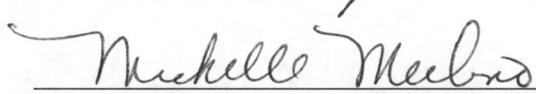
**ADJOURNMENT**

Councilmember Godwin moved for an adjournment at 8:40 PM. Councilmember Hulcey seconded the motion and motion carried unanimously.



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Rob Cerqui, Mayor



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Michelle Merlino, Administrative Assistant